

**UNITED STATES JUDICIAL PANEL  
on  
MULTIDISTRICT LITIGATION**

**IN RE: PORTFOLIO RECOVERY ASSOCIATES,  
LLC, TELEPHONE CONSUMER PROTECTION ACT  
(TCPA) LITIGATION**

MDL No. 2295

(SEE ATTACHED SCHEDULE)

**CONDITIONAL REMAND ORDER**

The transferee court in this litigation has advised the Panel that coordinated or consolidated pretrial proceedings in the action(s) on this conditional remand order have been completed and that remand to the transferor court(s), as provided in 28 U.S.C. § 1407(a), is appropriate.

IT IS THEREFORE ORDERED that the action(s) on this conditional remand order be remanded to its/their respective transferor court(s).

IT IS ALSO ORDERED that, pursuant to Rule 10.2 of the Rules of Procedure of the United States Judicial Panel on Multidistrict Litigation, the transmittal of this order to the transferee clerk for filing shall be stayed 7 days from the date of this order. If any party files a notice of opposition with the Clerk of the Panel within this 7-day period, the stay will be continued until further order of the Panel. This order does not become effective until it is filed in the office of the Clerk for the United States District Court for the Southern District of California.

IT IS FURTHER ORDERED that, pursuant to Rule 10.4(a), the parties shall furnish the Clerk for the Southern District of California with a stipulation or designation of the contents of the record to be remanded.

Inasmuch as no objection is  
pending at this time, the  
stay is lifted.

**Dec 08, 2023**

CLERK'S OFFICE  
UNITED STATES  
JUDICIAL PANEL ON  
MULTIDISTRICT LITIGATION

FOR THE PANEL:



Tiffany D. Pete  
Clerk of the Panel

**IN RE: PORTFOLIO RECOVERY ASSOCIATES,  
LLC, TELEPHONE CONSUMER PROTECTION ACT  
(TCPA) LITIGATION**

MDL No. 2295

**SCHEDULE FOR CRO**

<b>TRANSFeree</b>			<b>TRANSFEROR</b>			<b>CASE CAPTION</b>
<b>DIST</b>	<b>DIV.</b>	<b>C.A.NO.</b>	<b>DIST</b>	<b>DIV.</b>	<b>C.A.NO.</b>	
CAS	3	15-01449	AZ	2	15-00841	Matos v. Portfolio Recovery Associates LLC
CAS	3	13-00791	AZ	3	12-08187	Skarbakka et al v. Portfolio Recovery Associates LLC
CAS	3	17-01472	CAC	2	17-04260	Tamara Morris et al v. Portfolio Recovery Associates LLC et al
CAS	3	13-01037	CAC	5	13-00159	Rosie Lara v. Portfolio Recovery Associates LLC
CAS	3	14-01492	CAC	5	14-00998	Deon Thomas v. Portfolio Recovery Associations, LLC
CAS	3	14-01493	CAC	5	14-00999	Deon Thomas v. Portfolio Recovery Associations, LLC
CAS	3	14-01701	CAC	5	14-01254	Deon Thomas v. Portfolio Recovery Associations LLC
CAS	3	15-02618	CAC	8	15-01768	Jacqueline Taylor v. Portfolio Recovery Associates LLC
CAS	3	16-02281	CAC	8	16-01539	Michelle Truong v. Portfolio Recovery Associates, LLC
CAS	3	15-00299	CAN	3	14-05175	Herrero v. Portfolio Recovery Associates, LLC
CAS	3	16-02007	FLM	2	16-00124	Piller v. Portfolio Recovery Associates, LLC
CAS	3	14-00303	FLM	3	13-01588	Neese v. Portfolio Recovery Associates, LLC
CAS	3	14-00480	FLM	3	14-00010	Phan v. Portfolio Recovery Associates, LLC.
CAS	3	16-01848	FLM	3	16-00731	Ashe v. Portfolio Recovery Associates, LLC
CAS	3	16-02532	FLM	5	16-00570	Whitler v. Portfolio Recovery Associates, LLC
<del>CAS</del>	<del>3</del>	<del>11-03006</del>	<del>FLM</del>	<del>6</del>	<del>11-00582</del>	<del>Harvey v. Portfolio Recovery Associates, LLC</del> Vacated 12/8/23
CAS	3	15-02432	FLM	6	15-01587	Nichols v. Portfolio Recovery Associates, LLC
CAS	3	16-02489	FLM	6	16-01563	Chrisman v. Portfolio Recovery Associates, LLC
CAS	3	13-01987	FLM	8	13-01790	Domingo v. Portfolio Recovery Associates, LLC
CAS	3	13-01988	FLM	8	13-01791	Seay v. Portfolio Recovery Associates, LLC
CAS	3	13-02416	FLM	8	13-02146	Renfrow v. Portfolio Recovery Associates, LLC
CAS	3	14-00039	FLM	8	13-03044	Gaza v. Portfolio Recovery Associates, LLC
CAS	3	14-01640	FLM	8	13-03061	Shearer v. Portfolio Recovery Associates, LLC
CAS	3	14-01936	FLM	8	14-01679	Turner v. Portfolio Recovery Associates, LLC
CAS	3	15-01108	FLM	8	15-01004	Williams v. Portfolio Recovery Associates, LLC
CAS	3	15-02292	FLM	8	15-02074	McPherson v. Portfolio Recovery Associates, LLC
CAS	3	15-02381	FLM	8	15-02200	Streeter v. Portfolio Recovery Associates, LLC
CAS	3	16-00772	FLM	8	16-00128	Stevenson v. Portfolio Recovery Associates, LLC
<del>CAS</del>	<del>3</del>	<del>16-02938</del>	<del>FLM</del>	<del>8</del>	<del>16-03029</del>	<del>Crayder v. Portfolio Recovery Associates, LLC.</del> Vacated 12/8/23
CAS	3	17-01411	FLM	8	17-01190	Heller v. Bank of America, N.A. et al
CAS	3	17-01471	FLM	8	17-01436	Stroud v. Portfolio Recovery Associates LLC
CAS	3	17-01545	FLM	8	17-01615	Moya v. Portfolio Recovery Associates, LLC
CAS	3	17-01726	FLM	8	17-01734	Royal v. Portfolio Recovery Associates, LLC
CAS	3	17-01658	FLN	3	17-00499	ANDREWS v. PORTFOLIO RECOVERY ASSOCIATES,LLC

CAS	3	13-01773	FLS	0	13-61156	Deering v. Portfolio Recovery Associates, LLC	
<del>CAS</del>	<del>3</del>	<del>14-00775</del>	<del>FLS</del>	<del>0</del>	<del>14-60348</del>	<del>Greengrass v. Portfolio Recovery Associates LLC</del>	Opposed 12/6/23
<del>CAS</del>	<del>3</del>	<del>14-01443</del>	<del>FLS</del>	<del>0</del>	<del>14-61054</del>	<del>Bengochea v. Portfolio Recovery Associates LLC</del>	Opposed 12/6/23
CAS	3	15-02218	FLS	0	15-61740	Robinson v. Portfolio Recovery Associates, LLC	
CAS	3	16-02411	FLS	0	16-62102	Longa v. Portfolio Recovery Associates, LLC	
<del>CAS</del>	<del>3</del>	<del>16-02924</del>	<del>FLS</del>	<del>0</del>	<del>16-62640</del>	<del>Mather v. Portfolio Recovery Associates, LLC et al</del>	Opposed 12/6/23
CAS	3	17-00291	FLS	0	17-60042	Benjamin v. Portfolio Recovery Associates, LLC et al	
CAS	3	13-00708	FLS	1	13-20559	Waxman v. Portfolio Recovery Associates, LLC	
CAS	3	14-02206	FLS	1	14-22649	Hines v. Portfolio Recovery Associates, LLC	
CAS	3	15-02217	FLS	1	15-23096	Lawrence v. Portfolio Recovery Associates, LLC	
CAS	3	16-00205	FLS	1	15-24381	Delalue v. Portfolio Recovery Associates, LLC	
<del>CAS</del>	<del>3</del>	<del>16-03076</del>	<del>FLS</del>	<del>1</del>	<del>16-25096</del>	<del>Cutler v. Portfolio Recovery Associates, LLC</del>	Vacated 12/8/23
CAS	3	17-00093	FLS	1	16-25327	Augustin v. Portfolio Recovery Associates, LLC	
CAS	3	13-00709	FLS	2	13-14071	Manasse v. Portfolio Recovery Associates, LLC	
CAS	3	12-00574	FLS	9	11-80778	Suarez et al v. Portfolio Recovery Associates, LLC	
CAS	3	14-02393	FLS	9	14-81131	Lauore v. Portfolio Recovery Associates, LLC	
CAS	3	15-00767	FLS	9	15-80114	Neill v. Portfolio Recovery Associates, LLC	
CAS	3	17-01278	GAM	5	17-00065	CLAIBORNE v. PORTFOLIO RECOVERY ASSOCIATES LLC	
<del>CAS</del>	<del>3</del>	<del>11-03007</del>	<del>GAM</del>	<del>1</del>	<del>11-00624</del>	<del>Bartlett v. PRA Group, Inc.</del>	Vacated 12/8/23
CAS	3	16-02418	GAM	1	16-03318	Branca v. Portfolio Recovery Associates, LLC	
<del>CAS</del>	<del>3</del>	<del>11-03057</del>	<del>ILN</del>	<del>1</del>	<del>11-00524</del>	<del>Frydman v. Portfolio Recovery Associates, LLC</del>	Opposed 12/6/23
CAS	3	13-01260	ILN	1	13-01935	Pasquesi et al v. PRA Group, Inc.	
CAS	3	13-02524	ILN	1	13-04648	Momient v. Portfolio Recovery Associates LLC	
CAS	3	14-00384	ILN	1	13-06583	Laboy v. Portfolio Recovery Associates LLC	
CAS	3	14-02714	ILN	1	14-07299	Nikolov v. Portfolio Recovery Associates, LLC	
CAS	3	15-01107	ILN	1	15-02765	Rejkowski v. Portfolio Recovery Associates, LLC	
CAS	3	15-02158	ILN	1	15-05663	Winiecki v. Portfolio Recovery Associates, LLC	
CAS	3	16-02639	ILN	1	16-08658	Wilson v. Portfolio Recovery Associates, LLC.	
CAS	3	17-00435	ILN	1	17-00566	Newcomb v. Portfolio Recovery Associates, LLC	
CAS	3	17-00454	ILN	1	17-00649	Hernandez v. Portfolio Recovery Associates, LLC	
CAS	3	17-00750	ILN	1	17-01806	Wing v. Portfolio Recovery Associates LLC	
CAS	3	17-01546	ILN	1	17-04938	Calkins v. Portfolio Recovery Associates, LLC	
CAS	3	17-01661	ILN	1	17-04941	Dillard v. Portfolio Recovery Associates, LLC	
CAS	3	15-02404	ILS	3	15-00779	Suggs v. Portfolio Recovery Associates, LLC	
CAS	3	16-02124	ILS	3	16-00767	Heusohn v. Portfolio Recovery Associates, LLC	
CAS	3	17-00447	INS	4	17-00025	CATHEY v. PORTFOLIO RECOVERY ASSOCIATES, LLC	
CAS	3	17-00998	MD	1	17-01158	Millsbaugh v. Portfolio Recovery Associates, LLC	
CAS	3	14-00777	MIE	2	14-10139	Thompson v. Portfolio Recovery Associates, L.L.C.	
CAS	3	16-00333	MIE	2	15-13448	Alzner v. Portfolio Recovery Associates, LLC	
<del>CAS</del>	<del>3</del>	<del>13-01245</del>	<del>MIE</del>	<del>5</del>	<del>13-11870</del>	<del>Merli v. Portfolio Recovery Associates, L.L.C.</del>	Opposed 12/6/23
CAS	3	13-01893	MIE	5	13-13044	Morales v. Portfolio Recovery Associates, LLC	
CAS	3	16-00052	MIE	5	15-13397	Gough v. Portfolio Recovery Associates, LLC	
CAS	3	15-01308	MIW	1	15-00398	Hinton v. Portfolio Recovery Associates, L.L.C.	
CAS	3	17-00382	MIW	1	16-01369	Hatfield v. Portfolio Recovery Associates, LLC	
CAS	3	17-01310	MIW	1	17-00043	Vsetula v. Portfolio Recovery Associates, LLC	
CAS	3	17-00621	MIW	1	17-00045	Richards v. Portfolio Recovery Associates, LLC	
CAS	3	17-01311	MIW	1	17-00110	Vance v. Portfolio Recovery Associates, LLC	
CAS	3	17-00737	MIW	1	17-00179	Bowyer v. Portfolio Recovery Associates, LLC	
CAS	3	17-01824	MIW	1	17-00667	Peacock v. Portfolio Recovery Associates, LLC	
CAS	3	17-01283	MIW	1	17-80065	Wing v. Portfolio Recovery Associates, LLC	

CAS	3	13-00391	MIW	2	12-00409	Baker v. PRA Group, Inc.
CAS	3	16-01446	MN	0	16-01134	Jackson v. Portfolio Recovery Associates, LLC
CAS	3	17-00896	MOE	4	17-01344	Nolting v. Portfolio Recovery Associates, LLC
CAS	3	17-00298	MOW	4	16-01285	Kiefer v. Portfolio Recovery Associates, LLC
CAS	3	13-00029	NCW	5	11-00136	Hubbard v. Portfolio Recovery Associates, LLC
CAS	3	16-02250	NE	8	16-00178	Heuertz v. Portfolio Recovery Associates, LLC
CAS	3	14-01951	NV	2	14-01217	Spencer v. Portfolio Recovery Associates, LLC
CAS	3	16-01057	NV	2	16-00509	Patterson v. Portfolio Recovery Associates, LLC
CAS	3	16-02279	NV	2	16-01909	Rohde v. Portfolio Recovery Associates, LLC.
CAS	3	15-01350	NYE	1	15-02913	Tipoo v. Portfolio Recovery Associates, LLC et al
CAS	3	15-01109	NYE	2	15-01361	Jenkins v. Portfolio Recovery Associates LLC
CAS	3	15-01093	NYE	2	15-02415	Jenkins v. Portfolio Recovery Associates LLC
CAS	3	15-01822	NYE	2	15-03812	Treshman et al v. Portfolio Recovery Associates, L.L.C.
CAS	3	15-02291	NYE	2	15-04089	Jenkins v. Portfolio Recovery Associates, LLC
CAS	3	15-02290	NYE	2	15-04090	Jenkins v. Portfolio Recovery Associates, LLC
CAS	3	15-02851	NYE	2	15-06697	Jenkins v. Portfolio Recovery Associates, LLC
CAS	3	15-01019	NYN	6	15-00359	Conine v. Portfolio Recovery Associates, LLC.
CAS	3	16-00866	NYS	1	16-00421	Bromberg v. Portfolio Recovery Associates, L.L.C.
CAS	3	15-01183	NYW	1	15-00245	Sutton v. Portfolio Recovery Associates, LLC
CAS	3	15-02076	NYW	1	15-00694	Ciesla v. Forster & Garbus, LLP. et al
CAS	3	16-00141	NYW	1	15-01032	Small v. Portfolio Recovery Associates, LLC.
CAS	3	14-01305	OHN	3	14-00790	Engels v. Portfolio Recovery Associates, LLC
<del>CAS</del>	<del>3</del>	<del>12-02127</del>	<del>OKE</del>	<del>6</del>	<del>12-00292</del>	<del>Lowe et al v. PRA Group, Inc.</del> Opposed 12/6/23
CAS	3	12-02538	PAE	2	12-05344	Weyant v. Portfolio Recovery Associates et al
CAS	3	12-02539	PAE	2	12-05345	Parris v. Portfolio Recovery Associates et al
CAS	3	17-00715	PAM	1	16-02418	Hoover v. Portfolio Recovery Associates, LLC
CAS	3	15-00231	PAM	5	12-07246	Bauer v. Portfolio Recovery Associates, LLC
CAS	3	15-00128	PAW	2	14-01745	GOEHST v. PORTFOLIO RECOVERY ASSOCIATES, LLC
<del>CAS</del>	<del>3</del>	<del>12-01389</del>	<del>TNM</del>	<del>3</del>	<del>11-01097</del>	<del>McCormick et al v. Portfolio Recovery Associates, LLC</del> Opposed 12/6/23
CAS	3	15-00926	TNM	3	15-00177	Cunningham v. Portfolio Recovery Associates, LLC
CAS	3	15-00843	TXN	3	15-00802	Vasquez v. Portfolio Recovery Associates, LLC
CAS	3	16-02109	TXN	3	16-02204	Harrington v. Portfolio Recovery Associates LLC
CAS	3	16-02553	TXN	3	16-02404	Terrell v. Portfolio Recovery Associates LLC
CAS	3	13-02271	VAE	2	13-00159	Coats v. Portfolio Recovery Associates, LLC
CAS	3	15-00119	VAE	3	14-00865	Miller v. Portfolio Recovery Associates, LLC.
CAS	3	16-02544	VAW	7	16-00357	Ornes v. Fredrickson et al
CAS	3	14-00001	WVS	6	13-29857	Robert v. Portfolio Recovery Associates, L.L.C.